

**PRESENTATION OF LIVABLE COMMUNITIES AWARD FROM
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27400, to include sunset clause to June 1, 1999.
(Doc. 3)

- 1. Amending Resolution No. C-27330 setting parking fees for Queensway Bay Parking Structure. (Report of Director of Technology Services) (Resolution amending Resolution No. C-27330, regarding parking fees for the Queensway Bay Parking Structure.) (Technology Services) (District 2) (Kaku Associates, submitting communication regarding Queensway Bay traffic and parking management.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing and granted permit with conditions, to include permittee shall not convert the restaurant, or any portion thereof, into a dance/night club; all entertainment activities shall be conducted in conjunction with regular dining or pre-planned banquet activities; and that permit be "short term", pursuant to L.B.M.C. 5.72.126.

- 2. Application of Joel and Marlyn Bautista, dba Lighthouse, for Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 511 W. Willow Street. (Report of Director of Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing, and granted permit with conditions, to include hours of entertainment shall be no later than 12:00 midnight Sunday through Thursday and 1:00 A.M. Friday and Saturday.
(Doc. 4)

- 3. Application of Ann Ngoc Le, dba Duffy's Tavern, for Permit for Entertainment without Dancing by Patrons at Existing Tavern at 3445 Long Beach Boulevard. (Report of Director of Financial Management) (District 8) (Councilmember Jeffrey A. Kellogg, submitting conditions.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARINGS:

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Rec'd. supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over the next regular meeting of the City Council for final reading.
(Docs. 5-7)

4. Proposed Fourth Amendment to Redevelopment Plan for the Downtown Long Beach Redevelopment Project. (Report of Director of Community Development) (Report to City Council on Proposed Fourth Amendment to the Redevelopment Plan for the Downtown Redevelopment Project.) (Negative Declaration ND-19-98, Appendix B.) (Ordinance amending the Redevelopment Plan for the Downtown Redevelopment Project to extend the existing time limit for the use of eminent domain.) (Community Development) (Districts 1,2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27401 and directed City Clerk to arrange for recordation of resolution ordering the vacation and to transmit a copy thereof to the Dept of Public Works.
(Doc. 8)

5. Resolution No. C-27392, Intention to vacate Columbia Street west of Lake View Drive and Linden Avenue south of Twenty-ninth Street. (Report of Director of Public Works) (Resolution Ordering the Vacation of Columbia Street west of Lake View Drive and Linden Avenue south of Twenty-ninth Street.) (Public Works) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution and direct the City Clerk to arrange for recordation of resolution ordering the vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps.

Cont'd. for one week to Tues., Sept. 1, 1998 at 5:00 P.M.
(Doc. 9)

6. Application of Long Beach Yellow Cab Cooperative, Inc., for permit to operate 125 taxicabs in the City of Long Beach. (Report of Director of Financial Management) (Financial Management) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, make finding of convenience and necessity for its operation of 125 taxicabs within the City of Long Beach, approve the application with conditions as set forth, and authorize City Manager to execute said permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (7- 27)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| R & F.
(Doc. 11) | 7. RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,3,5) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 12) | 8. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute second amendment to Lease No. 22543 for 200 Pine Avenue, Suite 400 extending the term from October 1, 1998 through September 30, 2003. (Community Development) (District 1) |
| R &F.
(Doc. 13) | 9. RECEIVE AND FILE report on supplemental funding for law enforcement. (Financial Management) (Citywide) |
| Set date of hearing for Tues.,
September 29, 1998 at 5:00
P.M.
(Doc. 40) | 10. SET DATE OF HEARING for Tuesday, September 8, 1998, at 5:00 P.M., on application of Tong Khiw Ing, dba New Thai San Restaurant, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 1360 E. Anaheim Street, No. 206. (Financial Management) (District 6) |
| Set date of hearing for Tues.,
September 8, 1998 at 5:00
P.M.
(Doc. 14) | 11. SET DATE OF HEARING for Tuesday, September 8, 1998, at 5:00 P.M., on application of Long Beach Museum of Art Foundation for a Permit for Entertainment with Dancing by Patrons at Existing Museum at 2300 E. Ocean Boulevard. (Financial Management) (District 3) |
| Set date of hearing for Tues.,
September 15, 1998 at 5:00
P.M.
(Doc. 41) | 12. SET DATE OF HEARING for Tuesday, September 8, 1998, at 5:00 P.M., on application of William Booker, dba The Golden Frog, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 740 E. Broadway. (Financial Management) (District 2) |
| Awarded; req'd. City Atty. and
auth'd. City Mgr.
(Doc. 42) | 13. AWARD contract with lowest responsible bidder for Plans and Specifications R-6392, Sidewalk Repairs at Heartwell Park Lake and El Dorado Park East Lakes (Area II and Area III; and REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) (District 5) |
| Adopted and auth'd. City Mgr.
(Doc. 15) | 14. ADOPT Specifications for furnishing and delivering protective clothing and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-02898) (Financial Management) |
| Adopted and auth'd. City Mgr.
(Doc. 16) | 15. ADOPT Specifications to furnish, deliver and install ceramic tile as part of the Youth Apprenticeship Program and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-03098) (Financial Management) |
| Continued.
(Doc. 17) | 16. CONTINUE the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services) |
| Auth'd. City Mgr.
(Doc. 18) | 17. AUTHORIZE CITY MANAGER to execute health, dental and life insurance contracts, and any subsequent amendments as necessary, to achieve the current benefit levels and to remain in compliance with all State and Federal laws on all plans. (Human Resources and Affirmative Action) |

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Auth'd. City Mgr.
(Doc. 19)

18. **AUTHORIZE CITY MANAGER** to execute amendment to Memorandum of Understanding between City of Long Beach, County of Los Angeles and Los Angeles County Metropolitan Transit Authority (LACMTA) for liability insurance and indemnification with respect to operations, use, or maintenance of the Metro Blue Line, to extend agreement for three years from August 1, 1998 through July 31, 2001, with two one-year automatic renewable years. (Human Resources and Affirmative Action)

Auth'd. City Mgr.
(Doc. 20)

19. **AUTHORIZE CITY MANAGER** to terminate contract with Nationwide/West Coast Life Insurance Company and execute all documents necessary for the Department of Human Resources and Affirmative Action to administer the In-Hospital Indemnity Program for City employees and retirees. (Human Resources and Affirmative Action)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 43)

20. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with The Richlyn Group, Inc., a California Corporation, dba West Coast Artists for the production of three art shows along the Rainbow Harbor Esplanade for the remainder of the 1998 calendar year and with the approval of the City Manager, the option to produce additional shows in the calendar year 1999. (Parks, Recreation and Marine) (District 2)

Req'd. City Mgr. and auth'd.
City Mgr.
(Doc. 21)

21. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with Pacific Coast Sailing Foundation, a California Nonprofit Corporation to modify the conditions of the lease, extend the date by which construction funding must be secured to December 1999, extend the completion date for construction of the advance sailing training center to December 2000, with the option to extend the construction date to 2002, and to enable the Pacific Coast Sailing Foundation to sublet approximately 168 square feet to the Southern California Yachting Association. (Parks, Recreation and Marine) (District 3)

Auth'd. City Mgr.
(Doc. 44)

22. **AUTHORIZE CITY MANAGER** to execute agreement with County of Los Angeles regarding the assignment of Federal Surface Transportation Program (STP) funds to assign \$1,560,000 of the City's STP funds to County as credit toward the City's financial share of a future City-County cooperative road construction project or projects. (Public Works) (District 7)

Req'd. City Atty. and auth'd.
City Mgr.; auth'd. City Mgr.;
and auth'd. City Mgr.
(Doc. 22)

23. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute consultant agreement with Pacific Rim Automation, Inc. for installation and programming services for Long Beach Storm Drain Telemetric Monitoring Systems, Phase V; **AUTHORIZE CITY MANAGER** to execute agreement in the amount of \$169,790 for the period August 25, 1998 through August 24, 1999, with options to extend for five separate, consecutive periods of one year each subject to annual appropriations; and **AUTHORIZE CITY MANAGER** to execute contract amendments relative to extension of term and to authorize additional services, if required, within the provisions of the agreement, for an amount not to exceed 25 percent of \$169,790. (Public Works) (Citywide)

Req'd. City Atty.
(Doc. 23)

24. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Controlled Intersections Enumerated, adding Shoreline Village Drive at its intersection with Shoreline Village main auto exit; and Ocean Boulevard at its intersection with Bennett Avenue/Forty-third Place. (Public Works) (Districts 2,3)

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- Determined and auth'd. City Mgr.
(Doc. 24)
25. **DETERMINE** granting of Facility/Pipeline Permit No. MW-75-98 to Tosco Marketing Company will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 5)

FOR FILING:

- Ref'd. issue of Long Beach Water Department's water quality relative to public health goals to Legislation and Environmental Affairs Committee and R & F.
(Docs. 45-47)
26. Copies of Minutes:

Civil Service Commission, August 5, 1998
Harbor Commission, August 17, 1998
Water Commission, July 30, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 25-39)
27. **REFER TO CITY ATTORNEY** the following damage claims:

John Almaguer	\$ 60.00
Socorro Barajas	487.00
Fireman's Fund (subrogee for John and Irene Forsyth	2,500.00
Adelaida Fontanares	700.00
Rafael Gastelum	8,830.42
Patrick Lee Hall	1,000,000.00
Geraldine Hill	2,022.29
Clifford L. Hilts	220.14
Joseph F. McCullough	100.00
Gjusta Nikaj	35,000.00
Hal Raphael	355.00
Michael M. Reichenbach	250.00
Ellen Thom	1,000.00
Diane Thompson (Application for Leave to Present Late Claim and Claim)	25,000.00
Ruben R. Valerio	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. to prepare Ordinance to implement program to standardize newsracks within Rainbow Harbor area of Queensway Bay Project.

Req'd. City Atty. to prepare a report on implementing a newsrack program citywide.
(Doc. 48)
28. City Manager, regarding Queensway Bay Newsrack Program.
(District 2)

Suggested Action: Request City Attorney to prepare an Ordinance to implement a program to standardize newsracks within the Rainbow Harbor area of the Queensway Bay Project.

August 25, 1998

Req'd. City Atty. to prepare Ordinance authorizing the Department of Health and Human Services to require mandatory certification and/or training of at least one food service manager/ owner per facility and require training of all food handlers by no later than January 1, 2000; require mandatory posting of an inspection card, visible from the outside of a food establishment indicating the month/year the food establishment was inspected in the general areas of food handling, food storage, and food preparation and facility cleanliness; and require that food establishments keep copies of inspection reports available for review upon request by the public.

Ref'd. accessibility of information to the public to the Board of Health and Human Services to hold public hearing and report back to City Council in 90 days.
(Docs. 49-50)

RESOLUTION:

Adopted Resolution No. C-27402 and req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with BI Trans Systems Inc. for purchase of upgrade to the traffic system in an amount not to exceed \$140,000.
(Doc. 51)

ORDINANCES:

First reading.
(Doc. 52)

29. Board of Health and Human Services, regarding ordinance requiring mandatory certification of food service managers, posting of inspection cards and a requirement that food establishments keep copies of inspection reports available for review upon request by the public. (Joan Greenwood, in support of grading system for Long Beach eating establishments.)

Suggested Action: Request City Attorney to prepare ordinance authorizing the Department of Health and Human Services to require mandatory certification and/or training of at least one food service manager/ owner per facility and require training of all food handlers by no later than January 1, 2000; require mandatory posting of an inspection card, visible from the outside of a food establishment indicating the month/year the food establishment was inspected in the general areas of food handling, food storage, and food preparation and facility cleanliness; and require that food establishments keep copies of inspection reports available for review upon request by the public.

30. Authorizing the City Manager to execute, on behalf of said City, a contract with BI Tran Systems Incorporated without advertising for bids for furnishing an upgrade to the City's traffic management systems. (Financial Management)

Suggested Action: Adopt Resolution and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with BI Trans Systems Inc. for the purchase of an upgrade to the traffic signal system in an amount not to exceed \$140,000.

31. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 2)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

August 25, 1998

First reading.
(Doc. 53)

32. Amending the Long Beach Municipal Code, relating to the time of commencing regular meetings and the order of business of the Long Beach City Council. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7556.

33. Amending the Personnel Ordinance, relating to the use of accumulated sick leave for health/dental/long-term care insurance upon retirement. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record.
(Docs. 1-2)

34. Affidavit of Service for special meetings held August 25, 1998.

Rec'd. and made a part of the
permanent record.
(Doc. 10)

35. Salvador Magana, submitting communications regarding substandard conditions at 1099 Long Beach Boulevard.

36.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Transportation and Infrastructure Committee at 1:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG